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Illinois Department of Financial and Professional Regulation

Division of Professional Regulation

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JB PRITZKER
Governor

MARIO TRETO, JR.
Acting Secretary

CECILIA ABUNDIS
Acting Director

MEMORANDUM

To: Illinois Public Accountant Registration and Licensure Committee

Dawn Carlson, Chairperson
Richard Franklin, Vice-Chairperson
Cheryl Martin, Member
Enrique Lopez, Member
Phillip Austin, Member
Andrea Wright, Member
Ronald Spears, Public Member

From:  Jim Koehl
Board Liaison

Date: January 25, 2022

Re: Business Meeting – February 8, 2022

The February 8, 2022 meeting of the Illinois Public Accountant Registration and Licensure Committee will not have a physical location for participants or the public because it is unfeasible to meet in person due to the gubernatorial disaster declaration currently in place.

The Illinois Public Accountant Registration and Licensure Committee will convene for a meeting commencing at 11:00 am on February 8, 2022. This meeting is being conducted by audio or video conference without the physical presence of a quorum of the members because the Governor of the State of Illinois has issued a disaster declaration related to public health concerns and an in-person meeting is not practical or prudent because of the disaster described in that declaration. This meeting is further being conducted by audio or videoconference because the Secretary of the Illinois Department of Financial and Professional Regulation has determined pursuant to the provisions of Section 7 of the Open Meetings Act (5 ILCS 120/7) that an in-person meeting is not practical or prudent because of a disaster.

This meeting will only be conducted remotely, and members of the public are encouraged to attend by accessing the meeting via the interactive webinar. Instructions

for remote attendance are contained on the attached agenda for the February 8, 2022 meeting.

To ensure the presence of a quorum, I request you advise me three (3) days in advance of the meeting date if you are unable to attend. My email is james.koehl@illinois.gov.



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Andrea Wright, Member
Ronald Spears, Public Member

From:  Jim Koehl
Board Liaison

Date: January 25, 2022

Re: Business Meeting – February 8, 2022

The Public Accountant Registration and Licensure Committee will convene a business meeting at **11:00 a.m. on Tuesday, February 8, 2022 via WebEx conference call** per recent amendments to the Open Meetings Act for the purpose of conducting a general business meeting. A business agenda is attached.

Please notify me at your earliest convenience if you are not able to attend the meeting.

In order to ensure the presence of a quorum, I request you advise me 3 business days in advance of the meeting date you plan to attend. My telephone number is (217) 782-6742 and my email address is james.koehl@illinois.gov.

Board members and also individuals interested in participating in the Open Session of this WebEx meeting must call **1-312-535-8110** and enter access code **2457 295 2268**.

Attachment

ILLINOIS PUBLIC ACCOUNTANT REGISTRATION AND LICENSURE COMMITTEE

AGENDA

February 8, 2022

11:00 a.m.

WebEx Conference Call

- I. APPROVAL OF THE SEPTEMBER 22, 2021 MINUTES
- II. OLD BUSINESS
- III. NEW BUSINESS
 - Russ Friedewald, Board of Examiners update
 - Marty Green, Illinois CPA Society update
 - Enforcement Report
- IV. CLOSED SESSION
 - CE Waivers
 - Deliberations
- V. CHAIRMAN TIME
- VI. BOARD LIAISON TIME
- VII. ADJOURNMENT